

**GARMENT MANTRA LIFESTYLE LIMITED**

(CIN: L18101TZ2011PLC017586)

25.05.2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

BSE Scrip Code: 539216

Dear Sir,

Sub: Intimation of Board Meeting for consideration of audited financial statements (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2026 under Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015:

This is to inform you pursuant to the captioned Regulation that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026 inter- alia to consider and review the audited financial statements (standalone and consolidated) of the Company for the quarter and year ended 31st March, 2026.

The trading window of the company shall remain closed for designated persons and their immediate relatives till 48 hours after the disclosure of financial statements of the company

Kindly take of the same in your record.

Thanking You,
Yours Faithfully,
For Garment Mantra Lifestyle Limited

K. Lakshmi Priya
Company Secretary
Membership No: A36135



Registered & Admin Office: No.15, Murthy's Plaza Complax, Kariya Gounder Street, Khaderpet, Tirupur - 641 601.

Factory: Unit No : 22, Nethaji Apparel Park, Eettiveerampalayam, New Tirupur - 641 666.

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